

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 27, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, July 20, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 4 additions and deductions to the tax assessment rolls per Exhibit "A".
(19991435) (19991436)

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

All Nations Church of the Lord Jesus Christ
American Red Cross - Lancaster County Chapter
First Lutheran Church

4) **SETTING OF PUBLIC HEARINGS:**

Setting of public hearings for Tuesday, August 10, 1999 at 2:30 p.m. for notice of valuation change for omitted or undervalued property for the following:

Ant LLC (2 notices)
Ross Allen Dick
Fred Cantu

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

5) **LETTER OF APPRECIATION:**

Approval of a letter of appreciation from Lancaster County to Jack Huck, Southeast Community College, for use of their facilities during the 1999 Property Valuation Protests.

6) **ADJOURNMENT:**

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TUESDAY, JULY 27, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, July 20, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **CLAIMS:** Approval of all claims processed through Tuesday, July 27, 1999.

- 3) **SPECIAL PRESENTATIONS:**

Presentation of the Commissioners Award of Excellence to Marlene K Lauer, an employee at Lancaster Manor.

- 4) **PUBLIC HEARINGS:**

County Change of Zone 189, requested by the Interim Director of Planning, at the request of the Lancaster County Board, for a text amendment to the Lancaster County Zoning Resolution to delete "domestic servants" language. (19991346) (19991385)

- 5) **OLD BUSINESS:**

Amend Rural Rehabilitation awarded to Tracey Latture to substitute the contractor performing the work to Ken Noland, Innovative Siding, at a contract price of \$5,392. (19991388)

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6) **NEW BUSINESS:**

- A. An application for a Special Designated License from Mike Budzinsky to hold the 1989 Waverly High School class reunion on Saturday, August 7, 1999 from 5 pm. to 1 a.m. at the Waverly Community Foundation located at 11120 North 141st Street, Waverly, Nebraska. (19991427) (19991437)
- B. A contract with Region V to provide services by and through the Community Mental Health Center of Lancaster County for homeless individuals, beginning October 1, 1998 and ending September 30, 1999. In return for these services the County will be awarded \$32,500. (19991428)
- C. An agreement with Mid-American Nurses for nursing services at Lancaster Manor, at rates as specified in the agreement, beginning on the date it is approved and ending after one year. (19991442)
- D. An agreement between the Lincoln-Lancaster County Health Department and Lancaster County for a physician and a nurse at the Jennie B Harrel Attention Center for Youth, at rates as specified in the agreement, beginning June 1, 1999 and ending June 30, 2000. (19991441)
- E. A contract with Ambulatory Foot Center for podiatry and rehabilitation services at Lancaster Manor, beginning August 1, 1999 and ending July 31, 2002. Fees shall be in compliance with the Nebraska Department of Health and Human Services schedule and shall not exceed Medicare/Medicaid rates. (19991438)
- F. An agreement with the City of Hickman for law enforcement services through the Sheriff's Office, in the amount of \$3,319.67 per month, plus overtime, beginning September 1, 1999 and ending August 31, 2000. (19991419)
- G. An agreement with Terracon for subsurface exploration and geotechnical services for the Juvenile Detention Facility project, in the amount of \$3,925. (19991443)
- H. An addendum to an agreement with the Lincoln Chamber of Commerce to carry out provisions of the Nebraska Visitors Development Act. (The original agreement was entered into on July 15, 1997.) (19991429)
- I. A resolution in the matter of eminent domain proceedings; Project C55-CF-405(2), Tracts 1 and 3. (Frank and Linda Kissinger) (19991413)
- J. Authorization for the County Engineer to install two lane use control signs on West Raymond Road for turn lanes into the Branched Oak Lake Campground entrance west of Northwest 112th Street, one for eastbound traffic and one for westbound traffic. (19991444)

6) **NEW BUSINESS CONTINUED:**

- K. A political subdivision tort claim filed against the Corrections Department by Paul Ripenburg, in the amount of \$45, for lost property. (19991430)
- L. A political subdivision tort claim filed against Norris High School and Lancaster County by Dale Dahlin on behalf of Christopher Navratil, in the amount of \$1,000,000. (19991415)
- M. Appointment of Theresa Parker and Tim Timmons to the Lancaster Manor Advisory Committee for a three year term, beginning July 1, 1999. (19991403)

7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Setting of a public hearing for Tuesday, August 3, 1999 at 1:30 p.m. in the Commissioners Chambers for Street Name Change 99004 to rename Highway 77 south from Interstate 80 to its intersection with Highway 136 as "Homestead Heritage Expressway". This includes a portion of South 12th Street and Salt Valley Roadway. (19991426)
- B. A maintenance agreement with JJE, Inc. for a microfilm camera located in the Register of Deeds Office, in the amount of \$995, beginning August 1, 1999 and ending July 31, 2000. (19991440)
- C. A right-of-way contract with Carleen Joy Johnson Dowding, in the amount of \$40, near North 190th Street and Havelock Avenue. (19991431)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **DISCUSSION:**

10) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)

10) **PENDING CONTINUED:**

- B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 29, 1999 at 8:15 a.m. in the conference room located immediately west of the County Commissioners Chambers, Room 113, on the first floor of the County-City Building.

- B. The Lancaster County Board of Commissioners will have scheduled budget meetings to be held in Conference Room 113 as follows:

Tuesday, August 3, 1999 - 10 a.m. to 11:30 a.m.; Review of Rural Fire District Budgets and Agricultural Society Budgets

A public hearing will be held on Tuesday, August 17, 1999 at 7 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building.

Adoption of the County budget will be on Tuesday, August 31, 1999.

- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

REPORTS AND INFORMATIONAL FILINGS: The following items which may be of interest to residents of Lancaster County are among those which have been filed this week in the County Clerk's Office:

A. Reports from the following:

Clerk of the District Court (19991397)

Lincoln City Libraries (19991410)

Register of Deeds (19991376)

Sheriff (19991418)

1998 Distress Warrants from the County Treasurer (19991401)